

**Michigan Department of Consumer & Industry Services
Corporation, Securities and Land Development Bureau
DISCIPLINARY ACTION REPORT - 2nd Quarter 1999
For More Information Call: (517) 334-6209**

Location of Subject	Date	Docket #	Respondent(s)	Violation(s)	Penalties	For Further Information Contact
Poughquag, NY Oak Park, MI	4/7/99	SS 8671	Michael Sullivan, President Five Star Consultants, Inc. d/b/a Five Star Auto Leasing, Inc. d/b/a Five Star Auto Club 3 Dodge Street, Building A Poughquag, NY 12570 John Griffin, Agent Five Star Consultants, Inc. d/b/a Five Star Auto Leasing, Inc. d/b/a Five Star Auto Club P.O. Box 48178 Oak Park, MI 48237 Herb Rogers, Agent Five Star Consultants, Inc. d/b/a Five Star Auto Leasing, Inc. d/b/a Five Star Auto Club P.O. Box 48178 Oak Park, MI 48237	Failed to file a written statement with the Administrator Sections 407(a)(2) and 407(b)	Revoked and Denied with respect to rights to sell exempt securities or engage in exempt transactions in the future without compliance with the registration provisions of the Act Cease and Desist	Consumer & Industry Services Corporation, Securities & Land Development Bureau Enforcement Division 6546 Mercantile Way P.O. Box 30222 Lansing, MI 48909
Butner, NC	4/12/99	SA 8713	Frank Kufrovich c/o The Wachenhut Corp. Facility Old North Caroline Highway 75 P.O. Box 1000 Butner, NC CRD No. 1092824	Convicted of a Felony Section 204(a)(1)(C) Violated the Act, Rules or an Order issued under the Act Section 204(a)(1)(B)	Revoked and Denied with respect to rights to sell exempt securities or engage in exempt transactions in the future without compliance with the registration provisions of the Act Registration is Revoked Respondent is Censured from further activity affecting the public interest Cease and Desist	Consumer & Industry Services Corporation, Securities & Land Development Bureau Enforcement Division 6546 Mercantile Way P.O. Box 30222 Lansing, MI 48909
Chicago, IL	4/23/99	IA 9219	Lawton Russell, Inc. d/b/a Lawton\Russell 311 South Wacker Drive Suite 1750 Chicago, IL 60606 Gregory M. Lawton, President 404 West Webster Avenue Chicago, IL 60614	Engaged in a course of business which operates as a deception upon the other person Section 102(a)(2)	The Bureau will accept the voluntary withdrawal of the investment advisor registration of Lawton Russell, Inc. Respondents are Censured Administrative Costs in the amount of \$1,000.00 Cease and Desist	Consumer & Industry Services Corporation, Securities & Land Development Bureau Enforcement Division 6546 Mercantile Way P.O. Box 30222 Lansing, MI 48909

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Toledo, OH	4/28/99	TO 9208	Liberte Capital Group, LLC Formerly Known As - Liberte Capital Group 104 North Summit Street, Suite 4000 Toledo, OH 43604	Unregistered, nonexempt Securities Section 301	Summarily Revoked and Denied with respect to rights to sell exempt securities or engage in exempt transactions in the future without compliance with the registration provisions of the Act	Consumer & Industry Services Corporation, Securities & Land Development Bureau Enforcement Division 6546 Mercantile Way P.O. Box 30222 Lansing, MI 48909
Marysville, MI			Don Pollauf 2801 Gratiot Boulevard, Suite A Marysville, MI 48040	Omission to state material facts Section 101(2)		
Hudsonville, MI			Hugo Vlieger 4845 Dell View Court Hudsonville, MI 49426	Unregistered Broker-Dealer Section 201(a)		
Caledonia, MI			Norman DeNooyer 6505 Leisure Creek Drive Caledonia, MI 49316	Unregistered Agents Section 201(a)		
Grass Lake, MI			Ray McCleery 9753 Greenwood Road Grass Lake, MI 49240	Employed unregistered Agents Section 201(b)		
Grand Haven, MI			Meagan Cran 101 Washington Avenue, Suite 1000 Grand Haven, MI 49417			
			Incom 101 Washington Avenue, Suite 1000 Grand Haven, MI 49417			
			Capital Resources 101 Washington Avenue, Suite 1000 Grand Haven, MI 49417			
Grandville, MI			Steven Wendt 3390 Oconto Court SW Grandville, MI 49418			
Hudsonville, MI			Scott Ribbe 7150 Youngstown Avenue Hudsonville, MI 49426			
Muskegon, MI			Ross Pope 4905 Stariha Muskegon, MI 49441			

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West Bloomfield, MI	5/3/99	SN 6621	Ralph Miller 6331 Celeste Court West Bloomfield, MI 48322	Unregistered, nonexempt Securities Section 301 Omission to state material facts Section 101(2)	Revoked and Denied with respect to rights to sell exempt securities or engage in exempt transactions in the future without compliance with the registration provisions of the Act Cease and Desist	Consumer & Industry Services Corporation, Securities & Land Development Bureau Enforcement Division 6546 Mercantile Way P.O. Box 30222 Lansing, MI 48909
Grand Rapids, MI	5/3/99	LP 8667	Jay Morren 901 Windrow, SE Grand Rapids, MI 49508	Unregistered, nonexempt Securities Section 301 Engaged in any act, practice or course of business which operates or would operate as a fraud or deceit upon any person Section 101(3) Made untrue statements of material facts Section 101(2) Omission to state material facts (Two Counts) Section 101(2)	Revoked and Denied with respect to rights to sell exempt securities or engage in exempt transactions in the future without compliance with the registration provisions of the Act Agent registration is hereby Withdrawn Pay \$30,000.00 to State of Michigan Respondent has agreed to pay \$200,000 to the "Hardship Assistance Fund" organized and implemented for the purpose of helping Michigan investors seriously affected by their IRM Corporation securities transactions Cease and Desist from any act or practice constituting a violation of the Act, Rules or an Order Respondent will voluntarily provide testimony regarding IRM Corporation should the Bureau bring future enforcement actions involving other parties	Consumer & Industry Services Corporation, Securities & Land Development Bureau Enforcement Division 6546 Mercantile Way P.O. Box 30222 Lansing, MI 48909
Ironwood, MI	5/4/99	SA 8641	Gary Lee Harden 100 W. McLeod Avenue Ironwood, MI 49938 CRD No. 2049866	Unregistered, nonexempt Securities Section 301 Failed to provide a written statement with the Administrator Section 407(a)(2) Subject of an Order Section 204(a)(1)(F) Violated the Act, Rules or an Order issued under the Act Section 204(a)(1)(B)	Revoked and Denied with respect to rights to sell exempt securities or engage in exempt transactions in the future without compliance with the registration provisions of the Act Agent registration is Revoked Respondent is Censured from further activity affecting the public interest Cease and Desist	Consumer & Industry Services Corporation, Securities & Land Development Bureau Enforcement Division 6546 Mercantile Way P.O. Box 30222 Lansing, MI 48909

Location of Subject	Date	Docket #	Respondent(s)	Violation(s)	Penalties	For Further Information Contact
Ionia, MI	6/16/99	IA 9210	Larry E. Kline B\$L Investments 4U, LLC P.O. Box 16 Ionia, MI 48846-0016 B\$L Investments 4Um LLC P.O. Box 16 Ionia, MI 48846-0016	Unregistered Investment Advisor Section 201(d)(1) Violated or failed to comply with any provision of the Act, Rules or an Order issued under the Act Sections 402(a)(1), (6), (7), (8), (9), and (10), and 402(b)	Revoked and Denied with respect to rights to sell exempt securities or engage in exempt transactions in the future without compliance with the registration provisions of the Act Respondents to show cause why and Order imposing civil penalty should not be issued Cease and Desist	Consumer & Industry Services Corporation, Securities & Land Development Bureau Enforcement Division 6546 Mercantile Way P.O. Box 30222 Lansing, MI 48909
McAfee, NJ	6/30/99	SA 9210	Robert Steven Gunther Great Gorge Village One Hilton Head Dr. Unit F, Building G21 McAfee, NJ 07	Respondent is insolvent 204(a)(1)(H) Failed to provide a written statement with the Administrator Sections 407(a)(2) and 407(b) Violated the Act, Rules or an Order issued under the Act Section 204(a)(1)(B)	Revoked and Denied with respect to rights to sell exempt securities or engage in exempt transactions in the future without compliance with the registration provisions of the Act Agent registration is Revoked Respondent is Censured from further activity affecting the public interest Cease and Desist	Consumer & Industry Services Corporation, Securities & Land Development Bureau Enforcement Division 6546 Mercantile Way P.O. Box 30222 Lansing, MI 48909